MINUTES OF THE BEATRICE CITY COUNCIL WORK SESSION

A work session of the Beatrice City Council was held on the 27th day of June, 2011.

Attending: Mayor Schuster, Council Members: Fetty, Moore, Carey, Catlin, Langdale, Parde, Schmale, and Tiemann. Also present City Administrator Neal Niedfeldt and City Attorney Tobias Tempelmeyer.

Absent: None

Mayor Schuster announced that a copy of the Open Meetings Act is located in the meeting room and is accessible to members of the public.

CONSENT AGENDA

a. Approve agenda as submitted.

- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Fetty, seconded by Langdale that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Catlin, Carey, Fetty, Langdale, Moore, Parde, Schmale, Tiemann

Nay: None MOTION CARRIED.

DISCUSSION ITEMS

Scott Street

Rex Behrends, City Engineer, and Ron Baete, Street Superintendent, provided a history of the maintenance that has been done to Scott Street over the last several years. Most recently the City built up the north shoulder, laid down six inches (6") of millings, and put down a layer of double armor coat. However, during the construction process, we did receive some rain and the road became rutted and the edges started to break off. It is Mr. Behrends and Mr. Baete's opinion that we should tear up the road, firm up the edges, and then recompact the road. All of this can be done before the fair begins this year. Discussion ensued regarding other possible solutions. The Council agreed to allow Mr. Behrends and Mr. Baete to proceed with their plan for Scott Street.

Riverside Playground/Campground

Mark Pethoud, Director of Public Properties, provided an update on the Riverside Campground project and his proposal for further improvements at Riverside Park. Mr. Pethoud's proposal included repurposing the tennis court so that half of it is a basketball court and half of it is a tennis court, taking out the existing playground located south of the baseball diamond and putting in a new playground set, and refurbishing a picnic shelter and making it ADA compliant. The total estimated cost is somewhere in the neighborhood of Fifty to Sixty Thousand Dollars

(\$50,000.00 - 60,000.00). Mr. Pethoud is looking to apply to the Nebraska Game and Parks Department for another grant. The City Council indicated they were supportive of the proposal.

ADJOURNMENT

		ADJOURIVIENT
Moved by Fe	etty, seconded by Schmale	that the meeting be adjourned at 7:31 p.m.
Roll Call:	Yea: Carey, Fetty, Lang Nay: Catlin	gdale, Moore, Parde, Schmale, Tiemann MOTION CARRIED.
Attest:		Dennis M. Schuster, Mayor
Linda S. Koo	ch, City Clerk	